

## **CAPITAL DEVELOPMENT BOARD**

**October 8, 2019, 11:00 a.m.  
Video-Conference  
between  
the following three locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

### **CALL TO ORDER**

1. Roll Call of Members
2. Confirmation of a Quorum

### **PRELIMINARY ITEMS**

3. Adoption of Agenda
4. Approval of the September 10, 2019 Minutes
5. Introduction of Guests

### **BOARD ACTION**

6. Proceed Order – DMA Dixon Armory
7. Proceed Order – IDOT Riverton Storage Building
8. Architect/Engineer Selection Recommendations from PSB 255
9. Higher Education Recommendation for Construction Manager Selection

### **INFORMATIONAL ITEMS**

10. Director's Architect/Engineer Selections
11. Special Project Update

### **EXECUTIVE SESSION**

12. Semi-Annual Review of Closed-Session Minutes [(5 ILCS 120/2(c)(21))]
13. Pending and Probable Litigation [(5 ILCS 120/2(c)(11))]

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